



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday May 1, 2008 at 6:30 pm

City Hall, Council Chambers,

2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Guido, Justice, Mootchnik, Rice, Schaaf, Smith, Soutner, Marshall, Marquez

II. Approval of Minutes

III. Public Comments

IV. Action Items:

A. Review of Topics within the Board's Purview

- Potential Environmental Issues/Threats – New Issues
- Newland wetlands – Mobile home park

B. Environmental Assessment No. 08-002 Housing Element Update (Smith, Mootchnik, Marshall): To analyze the potential environmental impacts associated with the 2008-2014 Housing Element Update. The Housing Element is one of the seven State-mandated elements of the City's General Plan and must be updated pursuant to California Code Section 65588 for the 2008-2014 planning period. The Housing Element identifies and assesses projected housing needs and provides an inventory of constraints and resources relevant to meeting these needs.

C. Coastkeeper request – Infiltration Grant

D. Green Building Committee survey and objective

E. Energy Fair – Sept 20th

F. Ad Hoc - Committee Information

1. Energy/Green – (Mootchnik, Guido, Smith, Marshall)
2. Liquid/Solid Waste (Justice/Schaaf/Soutner/Marquez)
3. Business and Public Education (Rice/Soutner/Smith/Marquez)
4. Environmental Awards (Justice/Smith/Guido)

V. Information Items:

A. Water Quality Update

B. Potential Field Trips for 2008

- LEED building?

C. AES Update

D. Planning Commission Agenda Overview

E. City Council-Upcoming Study Sessions

VI. Administrative Items:

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VIII. Adjournment – Next meeting at 6:30 pm on June 5, 2008, City Hall Council Chambers
For further information please contact the Planning Department at (714) 536-5271.